

REGULAR SESSION RUSH COUNTY BOARD OF COMMISSIONERS OCTOBER 21, 2013

The Rush County Board of Commissioners met in regular session, Monday, October 21, 2013 with Commissioners, Bruce Levi, Mark Bacon, Ken Masters, Mary Ann Beard, Auditor, and Leigh Morning, County Attorney in attendance.

Commissioner Bruce Levi called the meeting to order. Ken Masters made the motion to approve the minutes of the regular meeting of October 7, 2013 as presented. Mark Bacon seconded the motion. Motion carried.

PUBLIC HEARING

Commissioner Levi opened the public hearing with APC Director, Kevin Tolloty presenting a request from Crop Production Services to amend the zoning ordinance. The property is currently zoned for a mobile home park. The request is to change the land to commercial. The APC board has granted a favorable recommendation and the petitioner has filed for a variance. Motion to amend the official zoning map was offered by Mark Bacon and seconded by Ken Masters. Motion carried. Ken Masters moved to close the public hearing with Mark Bacon seconding the motion.

HIGHWAY

Superintendent Jerry Sitton submitted the final plans for phase III of the Carthage Pike. Sitton explained that the letting of the project should not take place until July. Ken Masters moved to approve the plans and Mark Bacon seconded the motion. Motion carried.

SHERIFF

Terry Drake was introduced as the new chief deputy upon Raab's retirement. Sheriff Sherwood reported an inmate population of 39. The sheriff was granted permission to proceed with the hiring process to replace a lost dispatcher and jailer on a motion by Ken Masters and a second by Mark Bacon. Sherwood reported that he continues to hold the fuel bid. Sheriff Sherwood was granted permission to present retiring Duane Raab his duty weapon.

COMMISSIONER ITEMS

- Roof-waiting for recommendation from Wellman Brothers.
- Nordex-2nd request for Barnes and Thornburg invoice.
- DLZ-return feasibility letter for the jail.
- Courts-request a new location for the evidence closet.

BEACON WEBSITE

Andrew Harrison representing Schneider Engineering presented a contract to host a new GIS website called Beacon for Rush County. The new platform will provide one-stop viewing to include maps, property record cards, property sketches & photos as well as tax information.

The new system will replace Portico that was hosted by Sidwell. Mark Bacon moved to sign the contract. Ken Masters seconded the motion. Motion carried.

AUDITOR

- Tax Sale October 17th. Sold 33 parcels and 33 certificates were assigned to the commissioners.
- Flu shot clinic scheduled with Rush Memorial Hospital on October 29th from 11:00a.m -1:00p.m. and 4:00p.m.-6:00p.m. in the assembly room.
- EMS run reports for Anderson and Carthage.
- Treasurer report approved on a motion by Mark Bacon and seconded by Ken Masters.
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Claims were approved on a motion by Mark Bacon and seconded by Ken Masters. Payroll was approved when Ken Masters initiated the motion. Mark Bacon seconded it. Motion carried.

Commissioner Bruce Levi called for a ten minute recess to allow for the Public Defender to join the meeting. Mark Bacon moved to approve with Ken Masters seconding the motion.

Motion to adjourn was received from Mark Bacon. Ken Masters seconded the motion. Motion carried.

/s/ Bruce Levi
Bruce Levi, Chairman

/s/ Mark Bacon
Mark Bacon

/s/ Ken Masters
Ken Masters

ATTEST:

/s/ Mary Ann Beard
Mary Ann Beard, Auditor